STATE OF NORTH CAROLINA COUNTY OF WAKE	IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION Case No. 18 CVS 014001	
COMMON CAUSE; et al.)	
Plaintiffs,)	
v.	LEGISLATIVE DEFENDANTS' RESPONSE TO MOTION IN LIMINE	
DAVID R. LEWIS, et al.	TO PRECLUDE EVIDENCE ON VOTING RIGHTS ACT	
Defendants.)	
)	

Federal law prevents a legislature from enacting legislative plans that intentionally eliminate "crossover" districts – districts in which a minority group has the ability to elect their preferred candidate of choice with the help of white crossover voters. Nor can a court impose any such plan. *Bartlett v. Strickland*, 556 U.S. 1, 13 (2009). Thus, it is passing strange that Democratic plaintiffs and the allegedly non-partisan Common Cause would ask for an order barring this Court from considering whether criteria or plans supported by the plaintiffs might violate the Voting Rights Act ("VRA") or cause the dilution of minority voting rights.

Yet, this is exactly what Plaintiffs are asking this Court to do. This is not because of any genuine issue of judicial estoppel. To prove judicial estoppel, Plaintiffs have to show that the Legislative Defendants have changed their position on a factual issue. Judicial estoppel cannot apply in this case because the arguments regarding the legislature's use of race made by the Legislative Defendants in *Covington* are identical to the arguments they intend to make here. Instead, Plaintiffs do not want the Court to consider the impact of crossover districts because Plaintiffs' intend to seek the elimination of successful crossover district contrary to the warnings issued by the Supreme Court in *Bartlett*. They seek this result because the dispersal of African

American voters out of crossover districts into adjoining districts makes a districting plan better for the Democratic Party. In short, Plaintiffs seek the elimination of crossover districts to advance their political agenda through the North Carolina judiciary.

Plaintiffs' factual allegations and arguments are based upon cherry-picked and therefore misleading statements from the legislative record. They omit key portions of the legislative record and conflate two separate and "analytically distinct" federal claims: racial gerrymandering and racial vote dilution. *Miller v. Johnson*, 515 U.S. 900, 911 (1995). In truth, the omitted potions of the legislative record – and the record before the *Covington* Court – demonstrate that the Legislative Defendants have consistently argued that they did not use race to draw the 2017 districts. But the record also shows that the legislature and its leaders did consider racial statistics for the 2017 districts (requested by Democratic members) and concluded that because of these statistics the 2017 Plans cannot be challenged for vote dilution. These facts were explained to the *Covington* Court by counsel for the Legislative Defendants.

At bottom, Plaintiffs' allegations regarding statements made to the *Covington* court are baseless and reckless. More pertinent to this case, the Court is obligated by federal law to consider the vote dilution impact of Plaintiffs' standardless partisan gerrymandering claims before it even considers its jurisdiction to declare the 2017 districts illegal, much less whether 2017 performing crossover districts should be replaced by districts intentionally designed to benefit Democrats through the use of race.

Record of Senate Legislative Proceedings

In *Covington*, the federal district court found that the legislative record developed in 2011 did not contain sufficient evidence of legally significant racial polarized voting ("RPV") to justify the use of race in the drawing of the 2011 majority black districts. As explained by Senator Hise

during the consideration of the proposed Senate Plan by the Senate Redistricting Committee, "data identifying the race of individuals or voters *shall not be used in the drawing of legislative districts* in the 2017 House or Senate maps." See Ex. 1, Transcript of Proceedings before Senate Redistricting Committee (8/24/17) (emphasis added) p. 11:2-9. As explained by Senator Hise:

Despite a voluminous record that was established by the General Assembly during the 2011 redistricting process, the three-judge panel in the *Covington* case said that this did not constitute substantial evidence that would justify using race to draw districts in compliance with the requisites of the Voting Rights Act. Therefore, we do not believe it is appropriate given this Court's order in this case, for the Committee to *consider race when drawing districts*.

Id. pp. 11:24-12:15 (emphasis added)

Democratic Senators immediately criticized Senator Hise for not considering race and offered amendments to change the racial percentages in proposed Senate Districts. *Id.* pp. 14:15-16:17 (Sen. Blue); pp. 52:19-53:19; 56:15-57:19 (Blue amendment to unite African American Communities in Wake County, adopted by the Committee); pp. 81:3-82:2 (Sen. Blue arguing that the General Assembly could not fix the illegal racial gerrymanders without considering race.) This criticism continued following the meeting of the Senate Redistricting Committee. Democratic Senator Floyd McKissick requested and the legislature's central staff posted a "stat pack" for the proposed 2017 Senate Plan which included racial statistics for the proposed Senate Plan. This information included black voting age population for all of the proposed districts. This information was available to the Senators during the Senate floor proceedings on August 25, 2017 (See Ex. 2). See Exhibit 2, Statement of Senator Robinson regarding her proposed amendment for Senate Districts in Guilford County. Id. p. 18:2-20:19; Id. p. 32:11-35:10 (Sen. Blue Statement in support of Senator Robinson amendment); Id. p. 38:8-17; Id. p. 43:20-28 (Sen. Blue states that racial data was requested from staff and made available yesterday); Id. pp. 45:17-46:6 (Sen. McKissick discusses his analysis to determine black VAP for proposed districts); Id. pp. 52:20-53:9 (Sen. McKissick submits data on black voting age population); *Id.* pp. 122:21-123:11 (Sen. Blue stating that now the Senate Democrats had produced stat packs showing the racial makeup of the districts that Republican will have to tell the Court how they addressed discrimination).

Following the publication of racial information regarding the proposed Senate plan, Senate President *Pro Tem* Phil Berger summarized the racial data and explained the history of the General Assembly's use of race to draw districts in 2011, and the impact of the decision in *Covington*. Transcript of Proceedings, 8/28/17, Senate Floor Debate (Ex. 3) pp. 49:3-53:10. More specifically, Sen. Berger explained that race could not be used as a criterion for *drawing* the districts in 2017 because of the absence of evidence showing legally significant RPV. *Id.* pp. 51:5-52:11. But Senator Berger clarified that while race was not used to draw the districts, a review of the racial data requested and placed into the record by Democratic Senators demonstrated that 2017 "ability to elect" districts included in the 2017 Senate Plan would protect the State from claims of racial vote dilution. More specifically, Senator Berger stated:

I've also reviewed the data Senator McKissick requested and is placed on the members' dashboards. In the nine districts the Court ruled where [sic] racial gerrymanders, only the Guilford County District as the Court predicted could incidentally occur when using traditional districting principles. In this case following Greensboro's municipal boundaries continues to have a black voting age population over 50 percent and it has fallen from 56.5 percent to 50.5 percent. The other eight previously unconstitutional districts now have black voting age population ranging from 32.9 percent to 48.5 percent.

While the 2011 Plan may have no districts with black voting age populations between 26.5 percent and 43 percent, the new map has five new districts that fit into that range including one new district with a black voting age population of over 40 percent and two new districts with a black voting age population over 30 percent. This is important because the expert reports which you can see on your dashboards submitted by Alan Lichtman on behalf of the Democrats and plaintiffs in the *Covington* and *Harris* cases define all those districts having the quote, "Ability to elect a candidate who is the preferred choice of a cohesively voting minority community."

So while race was not used to draw the plan, I believe it fully remedies the racial gerrymander in the previous plan while avoiding any new potential claims of black vote under Section 2 of the Voting Rights Act.

Id. p. 53:6-54:15¹

House Legislative Proceedings

In relevant part, the proceedings before the House were identical to those in the Senate. The Chair of the House Redistricting Committee, Rep. Lewis, stated that race was not "a criteria in drawing districts...." House Redistricting Committee Transcript (Ex. 4) (8/25/17), p. 15:11-17; see also pp. 20:11-20; 28:14-18. Democratic members immediately criticized Rep. Lewis for not considering race. *Id.* pp. 19:24-20:10; 20:25-21:3: 21:21-22:3; 27:22-28:13. Minority Leader Jackson admitted that race was used to draw districts in the *Covington* plaintiffs' proposed map Jackson eventually offered as an amendment to the proposed House Plan. *Id.* He also advised that central staff could produce racial data for his proposed amendment and that he had requested that staff produce racial data on the map proposed by the Republican leaders. *Id.* p. 68:21-70:11.

Three days later, Rep. Michaux and Rep. Jackson both openly criticized the Republican leadership for not considering race. House Floor Debate Transcript (Ex. 5) (8/28/17, p. 42:18-21; 50:2-52:2. Rep. Jackson admitted once again that Democratic members had asked staff to provide racial data for the districts included in the Leadership's Proposed House Plan.

Finally, on August 30, 2017, Rep. Lewis, during consideration of the proposed Senate Plan, noted that the racial statistics concerning the 2017 House Plan that were requested by Democratic members had been published on the website for the House Select Committee on Redistricting.

¹ Tellingly, while plaintiffs filed with the Court the first part of Senator Berger's statement as Exhibit B to their motion, they conveniently omitted the portion of Senator Berger's statement explaining how the 2017 Plans protect the State from vote dilution claims – the exact type of testimony they contend should be excluded because it allegedly was never considered, discussed, or argued by the Legislative Defendants or their counsel.

Rep. Lewis, like Senator Berger, stated that he had reviewed the racial information requested by Democratic Senators and believed that the districts included in the 2017 House Plan would protect the State from claims that the 2017 House Plan illegally diluted the voting strength of minority voters. Transcript of Proceedings (Ex. 6) (8/30/17) p. 11:14-12:23. Like Senator Berger, Rep. Lewis also noted that his opinion regarding the absence of racial vote dilution in the 2017 House Plan was supported by expert reports submitted by the *Covington* plaintiffs to the federal court, which were also included in the legislative record. *Id*.

In summary, what the legislative record clearly shows is that Republican leaders stated that they did not use race to draw the 2017 districts. Thereafter, Democratic members requested the publication of racial statistics for the 2017 Senate and House Plans. This information was available to all members of the General Assembly before the plans were ratified. Sen. Berger and Rep. Lewis then studied those statistics and offered their opinions that both plans included ability to elect (or crossover) districts that would protect the State from vote dilution claims, and that their opinions were supported by the *Covington* plaintiffs' expert witness.

2018 Elections

During the House debate, Minority Leader Jackson argued that the 2017 proposed House Plan "racially gerrymanders so that you can lessen the opportunities of African American voters to have their voices heard in more districts because that could in turn create more democratic districts." Ex. 5, p. 48:5-11. Rep. Jackson's candid statement reveals the true motivations for this case – a desire by the plaintiffs to have the Court usurp the constitutional authority of the General Assembly by ordering the State to intentionally draw "more democratic districts" using race to do so. But, Rep. Jackson's statement is clearly wrong to the extent he intended it to relate to the issue of racial vote dilution. We will show at trial that under the 2017 maps, as modified by the Supreme

Court, 26 African Americans were elected to the House in 2018 and 10 African Americans were elected to the Senate. The Legislative Defendants believe that the number of African American members elected under the allegedly gerrymandered 2017 Plan is the highest in the history of the General Assembly. Many of these members were elected in a district with at least 38.37% BVAP, a benchmark used by the North Carolina Supreme Court to define the percentages of black voting population needed to establish a crossover district. *Strickland v. Pender County*, 649 S.E.2d 364, 367 (N.C. 2007). However, also of note is the fact that two African American candidates were defeated in the 2018 General Election in eastern North Carolina House districts that included a BVAP in excess of 38%. (House District 1 and House District 12).

Argument

JUDICIAL ESTOPPEL DOES NOT APPLY BECAUSE THE LEGISLATIVE DEFENDANTS HAVE NOT CHANGED THEIR POSITION AND NEVER STATED THAT RACE WAS NOT CONSIDERED DURING THE REDISTRICTING PROCESS

Judicial estoppel "protects the integrity of the judicial process by prohibiting parties from deliberately changing positions according to the exigencies of the moment." *Powell v. City of Newton*, 703 S.E.2d 723, 728 (N.C. 2010). "Broadly speaking, judicial estoppel prevents a party from acting in a way that is inconsistent with its earlier position before the Court." *Id.* It is "limited to assertions of fact in civil proceedings" While many factors can affect the court's decision whether to invoke the doctrine, three frequently considered aspects are whether:

- (1) The party's subsequent position is 'clearly inconsistent with its earlier position';
- (2) judicial acceptance of a party's position might threaten judicial integrity because a court has previously accepted that party's earlier inconsistent position;
- (3) The party seeking to assert an inconsistent position would derive an unfair advantage or impose an unfair deterrent to the opposing party as a result.

Id., citing Whitacre P'ship v. Biosignia, 358 N.C. 1, 28-29, 591 S.E.2d 870, 888-89 (2004)

None of these factors are prevent in this case.

First, there is no evidence that the pertinent positions being advanced by the Legislative Defendants in this case are different from the same positions advanced by them in *Covington*. Attached to Plaintiffs' motion as Exhibit C is a Notice of Filing made by the Legislative Defendants in the *Covington* case. That document recites the legislative history starting with public hearings held on August 4, 2017, running through final ratification of the House and Senate Plans on August 31, 2017 and includes the transcripts of those hearings. Plaintiffs' Exhibit C pp. 6-9.

Plaintiffs either misunderstand, or are conflating, arguments made in *Covington* to dispute plaintiffs' contention that the 2017 districts remained as racial gerrymanders, with arguments related to whether the 2017 Plans were subject to a claim for vote dilution. Plaintiffs in *Covington* never argued that the 2011 Plans or the 2017 Plans violated Section 2 of the VRA or otherwise illegally diluted the votes of minority voters. But Plaintiffs cannot dispute that the Legislative Defendants filed transcripts of legislative proceedings showing that Democratic members requested racial information concerning the 2017 Plans and that this information was made available to all members. *See* Plaintiffs' Motion, Ex. C, p. 3.

Furthermore, these transcripts filed with the *Covington* Court include the statements cited above by Sen. Berger and Rep. Lewis expressly stating that they had reviewed the racial statistics requested by the Democratic members – information that neither of them had requested or previously reviewed – and offered their opinion that based upon these statistics, any argument advanced during the debates that the Republican leaders had discriminated against African Americans by diluting their vote was meritless.

Moreover, during the hearing in *Covington* counsel for the Legislative Defendants explained to the *Covington* Court that racial statistics had been published and considered by the legislature after the plans were drawn but before the plans were ratified, and that these statistics demonstrate that the 2017 Plans did not dilute minority voting strength. *See* Exhibit 7, Transcript of Proceedings in *Covington v. North Carolina* (10/15/17) p. 87.²

As this evidence demonstrates, the position of the Legislative Defendants in this case on these two distinct issues (was race used to draw districts and did the legislature consider race and voting rights issues before the plans were ratified) is identical to their representations during the legislative process and to the Court in *Covington*. There has been no change of positions. Race was not used as a criterion to draw the 2017 districts, but racial statistics were published before the plans were ratified. These statistics showed the presence of crossover districts that could protect the State from vote dilution claims. Nothing whatsoever in the *Covington* case can even be remotely construed as a representation by the Legislative Defendants that racial statistics for the 2017 Plans were not considered by the General Assembly after the plans were drawn – because the legislative record indisputably shows that such statistics were requested by Democratic members and then considered by the entire General Assembly before the plans were ratified.

Next, there is zero evidence that the Court in *Covington* accepted any representation by the Legislative Defendants that race was never considered before the plans were ratified. As shown by Exhibit C to Plaintiffs' motion, the only denial regarding the use of race made by the Legislative Defendants in *Covington* was that race was not considered by the General Assembly in the drawing of districts. Clearly, the *Covington* Court did not accept this representation – a requirement for

² Not surprisingly, the reaction of the Court to this statement by defendants' counsel was that vote dilution claims were not before the Court. *Id.* p. 88.

application of judicial estoppel – because it found several of the 2017 districts to be illegal racial gerrymanders. Nowhere is there any indication that the *Covington* Court "accepted" the Legislative Defendants' "representation" that race was never considered before the plans were ratified, because no such representation was ever made. In addition, any such alleged representation is completely inconsistent with the legislative record filed in *Covington* or the argument by counsel, both of which show that the legislature did consider racial statistics after the proposed plans were presented to the General Assembly.

Finally, even assuming the Legislative Defendants had told the *Covington* Court that no racial information was published or considered by the legislature after the plans were proposed but before they were ratified, Plaintiffs have utterly failed to explain how any such imaginary representation has given the Legislative Defendants an unfair advantage or worked a detriment to the plaintiffs. This case is about alleged partisan gerrymandering – not racial gerrymandering. Whatever factual representations that might have been made by the Legislative Defendants in a racial gerrymandering case has no relevance to whether the 2017 Plans constitute an illegal partisan gerrymander.

It is obvious that part of Plaintiffs' litigation strategy is to try this case in the national media and to do so by reckless and false accusations against the Legislative Defendants. Plaintiffs have resorted to this strategy because they have no coherent theory or criteria that the General Assembly should have followed in drawing districts. Plaintiffs' baseless accusations will not assist this Court with its duty under North Carolina law to explain any ruling against the 2017 Plans since:

Every order or judgment declaring unconstitutional or otherwise invalid, in whole or in part and for any reason, any act of the General Assembly that apportions or redistricts state legislative . . . districts, shall state separately and with specificity the court's conclusions of law in that declaration, and shall, with specific reference to the findings of fact and conclusions of law,

identify every defect found by the court, both as to the plan as a whole and as to individual districts.

N.C. Gen. Stat. § 120-2.3

Moreover, the Court has to give the General Assembly an opportunity to remedy the defects identified by the Court before the Court may impose its own plan. N.C. Gen. Stat. § 120-2.4 This Court cannot declare any district illegal unless it finds with specificity the criteria violated by the General Assembly and then gives the legislature directions on how to fix any violation. The Court cannot give directions to the General Assembly about how it should draw a map or adopt a map of its own if either alternative would result in the elimination of performing crossover districts. *Bartlett, supra*. The Court should deny this motion and ensure that it fully understands how plaintiffs intend to use race to further their political goals through partisan litigation.

Conclusion

For the foregoing reasons, Plaintiffs' motion to exclude evidence or testimony concerning the Voting Rights Act or vote dilution should be denied.

This the 1st day of July, 2019.

Respectfully submitted,

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CERTIFICATE OF SERVICE

This is to certify that the undersigned has this day served the foregoing in the above titled action upon all other parties to this cause by:

[]	Hand delivering a copy hereof to each said party or to the attorney thereof;
[]	Transmitting a copy hereof to each said party via facsimile transmittal;
[X]	By email transmittal;
[] addres	Depositing a copy here of, first class postage pre-paid in the United States mail, properly sed to:

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This the 1st day of July, 2019.

By: Phillip Strach, NC Bar No. 29456

Exhibit 1

NORTH CAROLINA GENERAL ASSEMBLY SENATE COMMITTEE ON REDISTRICTING

TRANSCRIPT OF THE PROCEEDINGS AUGUST 24, 2017 SESSION

In Raleigh, North Carolina Thursday, August 24, 2017 Reported by Rebecca P. Scott

> Worley Reporting P.O. Box 99169 Raleigh, NC 27624 919-870-8070

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1	throwing us a curve? Since you're not on the
2	Committee, I should have caught that. I think
3	Senator Harrington made the same motion at the same
4	time.
5	SEN. TILLMAN: I heard her.
6	SEN. BROWN: So Senator Harrington makes
7	that motion. All in favor?
8	(Voice vote.)
9	SEN. BROWN: Any opposed? All right.
10	The motion carries. Senator Hise?
11	SEN. HISE: Thank you. I think all
12	members should have in front of them an overall
13	copy of the map as well as the stat-pack from the
14	Committee available for the map of the
15	redistricting. I'm going to take a few minutes and
16	go over the criteria of the Committee and a bit on
17	how the maps that are presented meet the criteria
18	that the committees for both the House and the
19	Senate established for drawing maps.
20	To begin with, I will begin with equal
21	population. The committees were required to use
22	the 2010 federal decennial Census data as the sole
23	basis of population for drawing legislative
24	districts in these plans. The number of persons in
25	each legislative district shall comply with the

plus or minus five percent population deviation standard established in Stephenson versus Bartlett.

You'll see from the first page of the stat-pack the total population for all 50 Senate Districts under the 2010 Census. The most overpopulated district is by 4.94 percent, Senate District 8, which is composed of Bladen, Brunswick, and Pender Counties in whole and a part of New Hanover County. This district was not redrawn in this process and was not affected by the court order.

The most underpopulated district -underpopulated district is Senate District 3. It
is underpopulated at negative 4.55 percent. It is
a district in the northeast which is composed of
whole counties including Vance, Warren,
Northampton, Bertie, Martin, and Beaufort Counties.
That is a six-county pod that under the Stephenson
decision would meet that criteria.

Contiguity, the second standard.

Legislative districts shall be comprised of contiguous territory. Contiguity by water would be sufficient. You will find that the legislative districts -- you will find that the legislative districts are meeting that legal criteria, and all

the districts are contiguous within the process.

Next county groupings and traverses. The Committee shall draw legislative districts within county groupings as required by Stephenson v.

Bartlett. Within county groupings shall not be --within county groupings shall not be traversed except as authorized by Stephenson I, Stephenson II, Dickson I, and Dickson II. The rules for county groupings were established in Stevenson I and have been affirmed in later cases. The map follows the county grouping formula listed several weeks ago.

We have not received as a committee any more optimal or alternative group plans. The map does not traverse any county. More than once is prohibited by Stephenson I, and though it requires the formula announced -- does not require the maximizing of keeping counties whole, you will see that the map presented keeps 88 counties whole of the 100 counties in North Carolina.

Just to briefly clarify on that, as the hierarchy determined in the Stephenson's decision, we must create all one-county groupings. There existed only one, and that would have been in Mecklenburg that was coming to the Senate. Then we

1 must create all possible two-county groupings, then 2 all possible three-county groupings. You cannot 3 sacrifice creating a three-county grouping for later sacrificing having more four-county So it is required for the smallest groupi ngs. number of counties to be formed within a district. Standard number 4, compactness. 8 Committee shall make reasonable efforts to draw legislative districts in the 2017 House and Senate 10 plans that improve the compactness of current 11 We established two guides for use for di stri cts. 12 determining that. The Reock dispersion and 13 Polsby-Popper scores which dealt with the 14 And so coming in, we set -- the parameter. 15 committee adopted as a guide for compactness 16 minimal score drawings for those. 17 For the Reock score, it was -- we have no 18 district lower than the .15 minimum threshold, and 19 then the ---20 SEN. BROWN: A lot of P's. 21 SEN. HISE: ---Pol sby-Popper score, the 22 minimum threshold adopted by the Committee of .05. 23 None of the districts you will find adopting this 24 were below those minimum standards. And this plan 25 improves on the compactness of the 2011 Senate plan

21.

and fares historically well against any Senate plans adopted by the legislature over the last few decades.

Criteria number 5, fewer split precincts.

The Committee shall make reasonable efforts to draw legislative district plans that split fewer precincts that the current legislative redistricting plans. Following public input urging this Committee to split fewer precincts in the drawing of these plans, the Committee chose to adopt this as criteria.

The 2011 Senate plan split 257 precincts. The plan you have before you now splits only nine precincts. Two of those splits were retained in New Hanover County because those districts were not redrawn. Two splits are made to avoid the double-bunking of incumbents. The other splits were either made in a place that does not divide a population so that while the precinct may be split for compactness, there is no population in one side or other of that division, or to follow a new precinct line that has been established since 2011.

Criteria number 6, municipal boundaries.

The Committee may consider municipal boundaries
when drawing legislative districts in these plans.

Multiple members of the public asked the committee to consider not dividing municipalities where possible, and the Committee adopted that criteria. This plan splits just 25 municipalities in North Carolina in populations -- in places where there is population or the city does not cross a county line.

By any measure, the plan splits far fewer counties than the one adopted in 2011. It fares historically well against all Senate plans adopted by the General Assembly over the last two decades, especially in light of the annexation done by municipalities over that time frame and does not always follow -- that does not always follow county boundaries.

Number 7, incumbency protection.

Reasonable efforts and political considerations may be used to avoid pairing incumbent members of the House or Senate with another incumbent in the legislative districts in the 2017 House and Senate plans. The Committee may make reasonable efforts to ensure voters have a reasonable opportunity to select -- to elect nonpaired incumbents of each party to a district in the 2017 Senate plans. The Committee adopted criteria pledging to make

reasonable efforts not to double-bunk incumbents.

The map does double-bunk eight members. Three pairs of Republicans and one cross-party pair. Senator Randleman and Senator Ballard were -- were double-bunked by necessity within their county grouping. Senator Krawiec and incoming Senator Barrett were potentially double-bunked by the necessity with their county groups.

Senator Alexander and Senator Barefoot were double-bunked in Wake County, but Senator Barefoot has already announced that he does not intend to seek reelection. And Senator Smith-Ingram and Senator Cook were doubled-bunked by necessity as well within their county groups.

Criteria number 8, election data.

Political considerations and election data may be used in the drawing of legislative districts in the 2017 House and Senate plans. For this purpose, we selected ten races from 2010 to 2016. The 2010 US Senate race, 2012 Presidential, Governor, and Lieutenant Governor race, the 2014 Senate race, and the 2016 President, US Senate, Governor, Lieutenant Governor, and Attorney General races. So you should have information on each of those in your

stat-pack.

Criteria number 9, no consideration of racial data. Data identifying the race of individuals or voters shall not be used in the drawing of legislative districts in the 2017 House and Senate maps. In the drawing of these maps in the Senate, we did not consider race of individuals in the drawing of the maps or the assignment of voters to a particular district.

In 2011, 40 counties in the state were under the preclearance standards under Section 5 of the Voting Rights Act. In the intervening time, that preclearance from the Justice Department has been lifted by a Supreme Court decision. It will not be incumbent upon this General Assembly to seek preclearance for these plans.

In the drawing of the current legislative districts, the General Assembly conducted an unprecedented effort to reach out to interested parties, receive public input, receive expert testimony, and hear from members of the body about legally relevant evidence regarding the drawing of districts under the Voting Rights Act.

Despite a voluminous record that was established by the General Assembly during the 2011

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redistricting process, the three-judge panel in the Covington case said that this did not constitute substantial evidence that would justify using race to draw districts in compliance with the requirements of the Voting Rights Act. Therefore, we do not believe it is appropriate, given this Court's order in this case, for the Committee to consider race when drawing districts.

We have asked on multiple occasions and

We have asked on multiple occasions and will continue to ask this Committee for any legal significant evidence of racially polarized voting that this Committee should consider in this process. We have received none to date, but we remain open to receiving that information from any members who wish to submit such.

Members have in front of us now -- that is the picture of the maps as they currently exist. Obviously, you have a larger version sitting in front of you. With that being said, I will open up for any discussions. I would reiterate that if we could please receive any amendments that you would have to expedite this process.

SEN. BROWN: All right. Questions for Senator Hise? Senator Clark?

SEN. CLARK: Thank you, Mr. Chairman.

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	14
1	that, Senator Clark. Other questions? Senator
2	Bl ue?
3	SEN. BLUE: So a question, yes, Senator
4	Hise. The criteria said you may use, so it is your
5	statement that you used this compactness standard
6	on all the districts?
7	SEN. HISE: All of the districts meet the
8	.05 and .15 levels of the two tests.
9	SEN. BLUE: I'm sorry. I didn't
10	understand that.
11	SEN. HISE: All of the districts in the
12	Senate are above the standards of .05 or .15
13	established by the test.
14	SEN. BROWN: Follow-up, Senator Blue?
15	SEN. BLUE: Yeah. Did you at any point
16	in drawing these districts, or the map drawer,
17	determine what the Court was looking for when it
18	said that certain districts were racially
19	discriminatory and how you would cure that remedy?
20	SEN. HISE: What we have received, and I
21	would state it in this manner, is that we received
22	from the Courts that race was overutilized in the
23	drawing of districts, standards that we had
24	previously presented, as well as having a target
25	race. So we have in this case, given the changes

	15
1	in the Voting Rights Act or others, we have not
2	drawn this with any consideration of race. So,
3	therefore, we did not overutilized race in the
4	drawing of the maps.
5	SEN. BROWN: Follow-up?
6	SEN. BLUE: Follow-up. So it's your
7	considered opinion that the Court did not want you
8	to look at race in order to cure what it had
9	determined to be a racially discriminatory scheme?
10	SEN. HISE: In my determination, the
11	Court said that we had overutilized race
12	previously. In this version of the maps, we did
13	not utilize race at all.
14	SEN. BLUE: Follow-up?
15	SEN. BROWN: Follow-up.
16	SEN. BLUE: I just want to make sure.
17	It's your interpretation of the Court's opinion
18	that you don't need to use race in order to
19	determine that you've remedied a violation that
20	they said was based on race?
21	SEN. HISE: I would again say that the
22	Court had determined previously that we
23	overutilized race. That was the finding of the
24	Court, and their remedy in redrawing it to us is
25	that at this point, we have not utilized race at

16 1 all. 2 SEN. BROWN: Senator Blue? 3 SEN. BLUE: Since my district in Wake County was one of those that the Court determined you used race to too great of a degree, did you 6 look any way at all in simply reducing the racial 7 percentage of the existing districts as a cure for 8 the gerrymander rather than radically changing 9 di stri cts? 10 SEN. HISE: We did not -- we did look at 11 any statistics regarding race in the development of 12 these maps. 13 SEN. BROWN: Follow-up? 14 SEN. BLUE: In formulating the plan to 15 draw new districts to cure the gerrymanders, what 16 made you determine to totally reconstitute several 17 of the existing districts? 18 SEN. HISE: We were given by the Courts, 19 I believe, nine districts in the Senate in which we 20 had overutilized race. We were also given 21 directive by the Courts as a whole that -- against 22 setting a particular target for race in that 23 process, and so the remedy that the Committee 24 adopted to deal with that was to not consider race 25 Therefore, it would not be claimed that we at all.

	52
1	ask that you support the amendment.
2	SEN. BROWN: All right. Any more
3	questions on the amendment? If not, I'm going to
4	ask you to raise your hand so that we can get a
5	count on the vote. So all those in favor of the
6	amendment, please raise their hand.
7	(Show of hands vote.)
8	SEN. BROWN: All right. I have 13 in
9	favor and none against, so the amendment passes.
10	Next, Senator Blue, I think you have one
11	for Wake County an amendment?
12	SEN. BLUE: I do.
13	SEN. BROWN: Okay. You're recognized,
14	Senator Blue. Let's get it passed out first,
15	Senator Blue.
16	(Pause.)
17	SEN. BROWN: Okay. I think everybody's
18	got a copy. Senator Blue, you're recognized.
19	SEN. BLUE: Thank you, Mr. Chairman.
20	What this amendment does I was trying to find
21	yeah, AMT30 does, it switches precincts, and all of
22	these, by the way, are whole precincts. That's one
23	of the reasons or entire VTDs that's one of
24	the reasons you get some of the jagged edges.
25	There are no split precincts in it.

But what it does, it simply switches precincts between the proposed District 15 for Senator Chaudhuri and 14, which is my current district, and it basically restores most of my current district to its current form. And since Senator Chaudhuri's district is new -- his old district would have gone south and west, but now that's occupied by 16. It does not affect any of the other three districts in Wake County. It is just those two.

And part of the reason is it's aimed at fixing the gerrymander, I think, as it was defined in Wake County, but it keeps the historic areas of the African-American community together in the same district. It unites the communities of interest. It does not substantially change the performance, as you have calculated it, in either of these districts and has no effect on the remaining districts.

SEN. BROWN: All right. Questions for Senator Blue? Senator Bishop?

SEN. BISHOP: Thank you, Mr. Chairman.

Senator Blue, in the course of -- you know, all this is new to me, but in the course of hearing the majority's proposals, I've heard a lot about

1 Sure. SEN. BLUE: 2 SEN. BI SHOP: So you made reference to 3 historically black areas, and -- but you said you're not really using race. It's hard for me --5 and as you know, some of that is current discussion 6 we've had in here so far and what the criteria have 7 Could you reconcile those for me? been. 8 SEN. BLUE: In what regard? 9 SEN. BISHOP: I got the last comment, but 10 the fact that you've made comments about in looking 11 at this, you were interested in historically black 12 areas, but you haven't -- when I said "Did you use 13 race," you said, "Not really," and I just wanted to 14 see if I can get clarity on that. 15 SEN. BLUE: I used it to the extent that 16 I know the characteristics of the precincts. 17 pretty call them up, but I know the characteristics 18 of the ones in the proposed 16 as well because I've 19 worked extensively in these areas. And inside the 20 beltline in southeast Raleigh historically is an 21 African-American area. It's going through 22 tremendous justification now, not just 23 justification, but the housing patterns in it are changing and it's becoming much more integrated. 25 But historically these communities are

	57
1	related to those that I've added it back to just
2	outside the beltline. For example, probably one of
3	the biggest churches in the county is outside the
4	beltline but most of their parishioners come from
5	inside the beltline. And so it's things like that.
6	But, yeah, I'm very familiar with the racial makeup
7	of this district. I'm familiar with the racial
8	makeup of all of the districts in this map.
9	And I think that when we go to the reason
10	that we're here is to correct the racial
11	gerrymander, and when we draw that district like
12	this, it basically brings the percentage down, but
13	it still unites communities of interest and it
14	abides by pretty much, as best I can tell, all the
15	other criteria that we were using.
16	Yeah, I mean I know what the racial
17	component is, and I know that it does not exceed 40
18	percent and it does not exceed 50 percent, and
19	that's how I put it together.
20	SEN. BISHOP: Follow-up?
21	SEN. BROWN: Follow-up.
22	SEN. BISHOP: So are you able to say that
23	you don't consider this the districts in this
24	map to be a racial gerrymander?
25	SEN. BLUE: Oh, absolutely, this is not a

balance at the numbers that you believe to be acceptable?

SEN. BLUE: The first consideration was to fix the racial gerrymander, and in order to fix the racial gerrymander, I knew that you had to take these districts far lower than they were with black population because these districts had already demonstrated that they could elect minorities without -- first, you don't want to use race. I mean, frankly, that's what we're all trying to get away from.

You don't want to use race, and so what you're trying to do is use it the least amount possible, and that's why I say it's got to be in narrowly tailored remedy, and in election laws, the narrowly tailored remedy is to use the smallest percentage based on race that you can use so that you keep coming down and you don't have to have racial discussions when you do redistricting.

So you can say that you're not considering race, but you haven't done the analysis that you've got to do, you haven't addressed the issue that the Court told us we've got to deal with in redrawing these districts because you can't say that you have fixed the racial gerrymander if you

2.1

can't say that you looked at what the racial makeup of these districts are.

SEN. BROWN: Senator Bishop?

SEN. BISHOP: So are the statistics here that reflect your analysis of what those racial targets are for the districts so that we can -- the Committee can have whatever information it needs in order to pass this amendment?

SEN. BLUE: All of the backup is available. I don't know if it's been passed out. But there are no targets, Senator Bishop, in the sense that, yeah, you go to X percent and Y percent. My target was to draw districts and our consultant was instructed to draw districts that would be compliant with the Court's ruling, one that does not have a racial gerrymander and you can't argue that the percentages of the black vote in these districts are put there solely because -- that's not the predominant reason that they're in these districts.

It went back, for the most part, to districts the way they existed in 2009 and took away from them because all of these districts have increased in population. The reason that my district in Wake County was so big in 2011, it was

Exhibit 2

GENERAL ASSEMBLY OF NORTH CAROLINA 2017 LEGISLATIVE SESSION, SENATE FLOOR SENATE BILL 691 SECOND READING FRIDAY, AUGUST 25, 2017

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is recognized to explain the amendment.

SENATOR ROBINSON. Thank you,

Mr. President.

Ladies and gentlemen, you have before you on the dashboard an amendment for the way Guilford County, specifically Senate Districts 27, 28, and I believe 26 is in there somewhere, are drawn.

The approach to this was to develop districts that comply foremost with the state and federal law, particularly remedying the constitutional flaws that were found by the Court in the present districts we have. The Court specifically found that the violations included Senate District 28 which takes in part of Guilford County. And you can see that because every reference that you have heard about shape, different from what Senator Hise said yesterday in committee that there were no comments about shape, but in the comments in Guilford County, it was specifically about shape. And Senate District 28 is the one that was pointed out in terms of why the shape.

The proposal here remedies that violation and includes due consideration of the

factors adopted by the Redistricting Committee.

This mapping proposal is more compact than the original map in 2011 that was invalidated by the Court as well as the proposal for the county that was just released by your Republican majority.

What seems to be the driving consideration, however, of your map in this county cluster is the maintenance of incumbents in their own districts. Your map also split more precincts, one of which was 3 which was a high voting precinct that's African American mostly.

The placement of incumbents in this county makes for a possible conflict of considerations like compactness. This amendment, however, maintains each incumbent in a single district, but it achieves a more normal shape.

Senate District 28, Guilford County, invalidated, in the Court's opinion, has a more compact shape under this amendment both in comparison to the 2011 map where we are currently serving and in the one you proposed. To accommodate the concern of keeping incumbents separated, however, sacrifices were made for compactness. Rather than wrap around almost the entirety of my district, Senate District 28,

which your map does, as this map has a more normal shape. This map addresses racial gerrymandering as required by the Courts.

While this committee -- your
Redistricting Committee takes a surprising view
that race should not be a consideration, we think
it's noteworthy that this version of Senate 28
drawn here has a black voting age population that
is lower than both the original 2011
unconstitutional plan and the Republican
proposal.

According to the State's measures, the BVP is approximately 45 percent of this map as opposed to yours which was 50.52 percent. And in response to the overwhelming views expressed during public hearings, the districts were drawn with the goal of creating competitive districts. The voters have a chance to select their candidates and the outcome is not preordained.

There are many ways to have achieved a more compact plan in Guilford that is both fair to the voters and consistent with constitutional standards. Unfortunately, your map simply attempts to nuck and tuck your way to legality. That is not a good strategy to achieve court

1	For those reasons that it fails to
2	follow the criteria established by the committee,
3	I would ask that you reject the amendment.
4	PRESIDENT PT BERGER: Further
5	discussion or debate.
6	Senator Blue, for what purpose do you
7	rise?
8	SENATOR BLUE: For a statement.
9	PRESIDENT PT BERGER: You have the
10	floor.
11	SENATOR BLUE: Thank you,
12	Mr. President.
13	I would just like to refocus our
14	attention on two things relating to this
15	particular district. In the Courts' decision,
16	both at the after the United States Supreme
17	Court ruled on these districts, the three-judge
18	panel, consisting of two District Court judges
19	and a Court of Appeals judge, said that this
20	body, once redistricting was done, would inform
21	the Court as to any district where the BVAP,
22	meaning black voter age population, exceeded
23	50 percent.
24	Now, in order to answer the Court's
25	question, you've got to look and see whether any

of these nine districts exceed 50 percent BVAP.

And that's common sense. The Court says tell me on any of the districts that you do why it went beyond 50 percent.

This district goes beyond 50 percent black population, black BVAP, as I understand it. And so the Court is going to require in the submission that you explain why that is. And if you tell the Court, well, lady and gentlemen of the Court, I don't know that it went beyond 50 percent because I didn't look at race in determining how to cure what you told me had to cure. We're going to look sort of strange saying that. Now, maybe the Court will believe it, maybe there's some explanation, but the Court is also going to look at the fact that the fellow who drew this district drew the unconstitutional district in 2011.

And although, as we get older our memories aren't what they are when we were younger, and maybe his has changed tremendously over six years, but I'm sure that if I were redoing the job, I would go back and look at my notes and I'd go back and look at why I did things the way that I did them, especially since

the Court is going to want to know how.

If you look at the map of 2011 and you superimpose on it the map of 2017 that is before you now, this amendment, a third grader, or even a three-year-old, can tell you that they're very similar in outline. And so if the same person drew them, the Court is going to imply that it was the same intent in the way that you drew it, and so now you explain to me why it's like this, why isn't that a reasonable conclusion.

And I'm just being honest with you in the way that you would approach somebody who told you. The design of the map in 2011 in this district looks eerily close to the design of the map in 2017.

So what Senator Robinson was trying to do in changing the 1st, taking it below 50 percent, so that unless something called it to the Court's attention in another way, it didn't have to be explained further.

What we've tried to do is give you some indication as to how you cure these gerrymanders. Not trying to gain partisan advantage, not trying to gain racial advantage, but at the end of the day, it is a Court, the third branch of

government, which interprets what we do and what laws do across the country that tells us what they want to see in order to determine that this problem that they've identified has been fixed.

All Senator Robinson has tried to do is fix it, and so the BVAP goes from 50 point whatever it is in the Senate plan down to 45, I think you said, in this plan. And that's simply saying that this is how we propose that you fix the gerrymander.

Oddly enough, oddly enough, in the Alabama case which gave rise to all of this litigation that went to the Supreme Court, in the Court's opinion, when it went back to the three-judge court in Alabama -- one member of whom, by the way, was one of the top three contenders to be appointed to the U.S. Supreme Court by President Trump. When it went back to the Alabama three-judge panel, Federal Court, the reason that they determined that there weren't gerrymanders or that some of them had been fixed is because the members representing some of those districts had agreed that this is a reasonable percentage for this plurality black district.

I keep saying again that the magic of

have stated what the percentage of the black voting age population is in a particular district. And as you're aware, the committee as a whole has not seen that information and others, and I would ask simply what is your source for that information and are you planning to submit that at some point?

SENATOR BLUE: Thank you for that question, Senator Hise. I thought that it was part of the stat pack that had been submitted with these plans. It should have been. Because in order for them to analyze the districts the way they analyzed them, you had to know what the racial data was. And it's an attempt on the part of these members to address the particular racial gerrymander.

So, yes, race was looked at in these -the only way I could determine that there was -that the racial gerrymander in Wake County has
been fixed is in looking at what the Court said
was a racial gerrymander. In Wake County, the
Court said that it was a racial gerrymander when
the African American percentage in the district
that I represent exceeded 41 percent because that
had never been necessary. When the 2003

1	want to aspire to, and so that's why they are so
2	sensitive with the way you determine that you've
3	got to use race in developing these districts,
4	and that's what the case is, would at least teach
5	me, and if you read the cases especially through
6	the South that have developed over the last five
7	or six years, I think that that's a fair
8	statement of it.
9	PRESIDENT PT BERGER: Senator Hise, for
10	what purpose do you rise?
11	SENATOR HISE: Follow up.
12	PRESIDENT PT BERGER: Senator Blue, do
13	you yield for a follow-up question?
14	SENATOR BLUE: Yes, sir. And I
15	apologize. I didn't mean to go as long as I did.
16	PRESIDENT PT BERGER: He yields.
17	SENATOR HISE: And that's why I was
18	going to try to bring you back to the original
19	question.
20	So you have requested the racial data
21	from our staff and are planning to submit that?
22	SENATOR BLUE: Yes, sir. They have
23	they have prepared it. I know that it was
24	available yesterday. They have it and can make
25	it available. They can submit it to the to

1	SENATOR HISE: for a layer, and I
2	think it's a layer for Maptitude as well.
3	PRESIDENT PT BERGER: Follow up.
4	SENATOR BRYANT: I just want to make a
5	comment to say thank you, and that will help the
6	community members who have had trouble making
7	that county correlation. Thank you.
8	PRESIDENT PT BERGER: Further
9	discussion or debate on Amendment 3.
10	SENATOR McKISSICK: Mr. President.
11	PRESIDENT PT BERGER: Senator
12	McKissick, for what purpose do you rise?
13	SENATOR McKISSICK: Speak on the
14	amendment.
15	PRESIDENT PT BERGER: You have the
16	floor.
17	SENATOR McKISSICK: First I would like
18	to thank Senator Robinson for sending forth this
19	amendment. I think it represents a fair, legal
20	and competitive plan for Guilford County, and
21	that's what it's all about, something where
22	voters are provided options when it comes to
23	choices.
24	And I think the committee, when it
25	first established criteria, failed to include

race as a consideration. By failing to include race as a consideration, it made it impossible without doing detailed independent analysis, which we have certainly done, to determine the black voting age population in these various districts.

When you are looking at a case that was based upon an unconstitutional racial gerrymandering, it is impossible to come up with a cure without considering race or by doing it in a vacuum.

In this particular case you've got a district that was and still remains a majority-minority district. That is something that the Court will scrutinize very, very closely. That could have been avoided had race been one of the variables that was being considered.

The other thing that you failed to do was to write the various priorities in criteria that you established. You know, it's hard for me to know whether splitting municipalities is more important than incumbency. It's hard for me to know whether compactness is more important than the other variables. If you would establish and

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1
               Senator Robinson, for what purpose do
2
    you rise?
3
               SENATOR ROBINSON:
                                 Thank you,
4
    Mr. President. To make a comment. I'd like
    to -- after some consultation with Senator Hise
6
    and Blue, I would like to withdraw the amendment.
7
               PRESIDENT PT BERGER:
                                     The sponsor of
    the amendment requests withdrawal of the
9
    amendment, and the amendment is withdrawn.
10
              So we are back on the bill, Senate
11
    Bill 691. Further discussion or debate.
12
               Senator Hise, for what purpose do you
13
    rise?
14
               SENATOR HISE: See if Senator McKissick
15
    will yield for a question.
16
              PRESIDENT PT BERGER: Senator
17
    McKissick, do you yield?
18
               SENATOR McKISSICK: Yes.
19
               PRESIDENT PT BERGER: He yields.
20
               SENATOR HISE: Senator McKissick, I
21
    believe that you had -- in the interim there have
22
    been some data submitted regarding the districts
23
    at your request. I was wondering if you would
24
    explain what that data is.
25
               SENATOR McKISSICK: Sure. Data that's
```

1	been presented is certainly what I call a
2	complete stat pack dealing with the Mecklenburg
3	County amendment that was introduced yesterday in
4	committee as well as the Guilford County
5	amendment that was entered in committee
6	yesterday. It's identical to the Guilford County
7	amendment that was considered and entered into
8	the record today and is withdrawn by Senator
9	Robinson.
10	It should provide good comparative data
11	and analysis, including black voting age
12	population as well as the more traditional data
13	that would be included in this type of stat pack,
14	including performance with certain select races
15	that were used as benchmarks, some of which I
16	referred to earlier in my comments related to the
17	discussion in Guilford County.
18	PRESIDENT PT BERGER: Further
19	discussion or debate on Senate Bill 691.
20	Senator Bishop, for what purpose do you
21	rise?
22	SENATOR BISHOP: To ask a question of
23	Senator McKissick.
24	PRESIDENT PT BERGER: Senator
25	McKissick, do you yield?

1	PRESIDENT PT BERGER: Further
2	discussion or debate on Amendment 6. Hearing
3	none, the question before the Senate is the
4	passage of Amendment 6 to Senate Bill 691. All
5	in favor of the amendment will vote "aye"; all
6	opposed will vote "no." Five seconds will be
7	allowed for the voting. The clerk will record
8	the vote.
9	Tillman "aye"; Bryant "aye"; McKissick
10	"aye"; Ford "aye."
11	44 having voted in the affirmative and
1.2	none in the negative, Amendment 6 passes and the
13	bill is back before you.
L4	Further discussion or debate on Senate
15	Bill 691.
16	Senator Blue, for what purpose do you
17	rise?
18	SENATOR BLUE: To debate the bill.
19	PRESIDENT PT BERGER: You have the
20	floor.
21	SENATOR BLUE: Thank you,
22	Mr. President.
23	And I just want to make a very few
24	observations because I think that we ought to
25	seize upon teaching moments. We've been through

this process. The Court says that we have
discriminatory districts, nine of them in the
Senate, and they're discriminatory because of the
racial makeup and what was done to create the

racial makeup in those districts.

I'm hoping that having passed out these stat packs that show what the racial makeup is of the districts that you've now created will enable you to tell the Court how you've addressed the discrimination that they found in the original maps that you passed here.

I don't see how it can when you haven't considered race in solving the racial problems in the map. I mean, it just is anti-intuitive that you can fix a problem without addressing the problem. And that's what we've done here.

And it might be that you're sending a message to this three-judge panel that you don't take judicial orders very seriously, and that -- that is not a message that I want to be a part of it, not because I'm a member of the legislature but because I highly respect this third and co-equal branch of government because it's what's made this country, the whole concept of judicial review what it is, and so I hope that that's not

Exhibit 3

NC Senate Session Hearing NORTH CAROLINA SENATE SESSION NORTH CAROLINA GENERAL ASSEMBLY TRANSCRIPT OF THE PROCEEDINGS

> In Raleigh, North Carolina Monday, August 28, 2017, 5:00 p.m.

PREPARED BY: Karen Roche

RUFFIN CONSULTING, INC.

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Page 38 debate? Senator Berger, for what purpose do you arise? SEN. BERGER: Thank you, Mr. President. 3 4 speak on the bill. 5 SEN. PATE: You have the floor. Thank you. Members of the Senate, 6 SEN. BERGER: 7 I hear Democrats complain that they're not competitive in State Senate elections under the proposed maps because Republicans gerrymander the districts. Liberals in the media and academia have picked up on this theme and run with it. But in the publicly understood sense of the word, it is not truly a gerrymander. Back in 2001, my first year serving in the 13 Senate, I was one of only 15 Republicans elected to serve in this body. In a year North Carolina voted for 15 George Bush for President by 13 points over the Democratic candidate Al Gore -- 56 percent to 43 17 18 percent. The Democrats promptly embarked on a 19 redistricting scheme for the State Senate that was by any measure a severe gerrymander intended to preserve 22 that 35-15 partisan advantage. That map known as NC Senate Plan 1C divided -- divided 51 counties. 24 counties like Sampson and Iredell were chopped up 25 between four Senate districts each. One western North

18

Page 39

1 Carolina district stretched and wound across pieces of nine counties running from the Georgia border up through Asheville and into McDowell County.

This fracturing and severe gerrymandering of counties was a relatively recent occurrence. In fact, prior to 1982, no county had ever been divided to form a State Senate district in North Carolina.

The requirements that Senate districts be made up of whole counties dates back in different forms to our state's original 1776 constitution which allotted 11 one senator to every whole county. It was not until 12 1981 the U.S. Department of Justice decision that the 13 North Carolina Constitution provision requiring counties 14 be kept whole in drawing legislative districts violated the Voting Rights Act that our state began to see the sort of grossly gerrymandered districts like you see in the 2001 NC Senate Plan 1C.

These sorts of grotesque districts would probably still be the norm in North Carolina and, frankly, the Democratic party would probably still control the State Senate if not for a man from Beaufort 21 County named Ashley Stephenson. Ashley passed away in 2.2 23 2009. In 2001 Ashley Stephenson filed a lawsuit asking the state courts to enforce the whole county provisions 24 25 of the state constitution. He argued that the state did

Page 40 1 not have a binary choice between either the whole county provision of the North Carolina Constitution and the Voting Rights Act, that, in fact, the state constitution and federal law could be harmonized. In the landmark 2002 Stephenson decision, the 5 State Supreme Court agreed with him and laid out a specific method to keep counties whole while complying with federal law. The system for drawing legislative districts laid out in the Stephenson decision requiring districts to comply with the Voting Rights Act -required the districts to comply with the Voting Rights 11 Act have roughly equal population, elect a single senator instead of multiple senators, and most 13 14 importantly, create a process for grouping and keeping counties whole. They are the strongest 15 16 anti-gerrymandering provisions for a legislature in the entire country. And the results of the decision are eminently evident. 18 The courted ordered 2002 State Senate map 19 following the Stephenson decision divided just 16 counties as opposed to 51. The 2003 State Senate map, 21 22 again, adopted by the Democrats to comply with the 23 Stephenson decision, divided only 12 counties. The 2011 24 State Senate map adopted by this body divided 19 25 counties, and the proposed 2017 State Senate map before

Page 41 you today divides just 12 counties. When map drawers 2 divide between 10 and 20 counties, they simply cannot create the sort of redistricting mischief that they can when they divide 50-plus counties and they force decisions based on traditional redistricting principles over political considerations. For example, I ended up doubled-bunked and had a primary against former Senate Republican Leader Bob Shaw in the 2002 map. I've heard people argue that this proposed Senate map is a political gerrymander. It is not. But 10 the argument goes something like Republicans and 11 12 Democrats should both get about the same number of seats 13 in the State Senate because Pat McCrory and Roy Cooper tied at 49 percent of the vote in the governor's race. This ignores a couple of things. One, we are not a European country with proportional representation. That's not our system. If we were, the libertarian, Lon-17 Cecil, who got 2 percent of the vote for governor, would 18 be breaking all ties between McCrory and Cooper. Number two, while the governor's race was a tie, 20 in 2016 Republican candidates for the State Senate got 21 almost 500,000 more votes than Democratic candidates. 22 But something else has been happening that folks 23 24 arguing against this map haven't spoken about much. 25 North Carolina Democrat as a distinct political

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Page 42
1 personage and candidate type from a national Democrat
2 has all but disappeared.
          Think about this. Back in the 1990s and early
3
 4 2000s Democrats won on average between 50 and 55
  counties in competitive statewide races in North
  Carolina. In 1992 that number was right at 56. '96 it
  was 54. 2000 it was 56. Since 2010 Democrats have
  averaged between 30 and 35 wins in competitive statewide
  races. 30 to 35 county wins. In 2012 it was 36.
10 2014 it was 32. In 2016 it was 31.
          Consider the number of counties Democrats won in
11
12 governor's races since 1992. Jim Hunt in 1992 won 69
13 counties. Jim Hunt in 1996 won 73 counties. Mike
14 Easley in 2000 won 65. Mike Easley in 2004 won 70. Bev
15 Perdue in 2008 won 60 counties. Walter Dalton in 2012
16 won 23 Counties. Roy Cooper in 2016 won 28.
           So just to compare, Jim Hunt lost just 27
17
18 counties in 1996. Roy Cooper won just 28 counties in
19 2016. And Roy Cooper had actually won 63 counties in
20 his competitive 2000 attorney general's race. Roy
21 Cooper won 28 counties in his competitive 2016
22 governor's race. That is not gerrymander. It's
23 happened all across the state.
           Let's just take a few more obvious county
24
25 examples. In the west, Madison County, historically
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Page 43 1 Democrats won Madison County in a slew of statewide 2 races. In 2000 they won the governor, lieutenant governor, attorney general, superintendant of public instruction, labor and auditor races. In 2002 they won the U.S. Senate race. In 2004 they won superintendent, public instruction, labor, secretary of agriculture, auditor, lieutenant governor and governor. In 2008 they won treasurer, superintendent, labor, agriculture, auditor, insurance, governor and U.S. Senate. Democrats did not carry Madison in a single statewide 10 race. President Trump won 60 percent. Senator Burr won 11 57 percent. Statewide Republican candidates averaged at 12 least 55 percent in Madison County. 13 Another example, Allegheny County. Democrats 14 won Allegheny County in every competitive statewide race 16 except the race for president in 2000. And Mike Easley won the county with nearly 58 percent in 2004. In 2016 18 Hillary Clinton won 24 percent. Deborah Ross won 25 --19 26 percent when she ran. Roy Cooper won 31 percent and 20 Josh Stein took 34 percent of the votes in Allegheny 21 County. Rutherford County, Republicans averaged about 70 22 23 percent in Rutherford County in 2016. President Trump 24 won 72 percent. Lieutenant Governor Forest, 71; Buck 25 Newton, 70. Roy Cooper outperformed most of the other

Page 44 Democrats on the ticket by winning just 32 percent of the vote in Rutherford County. In the Piedmont - Person County, Democrats won 3 Person County in the overwhelming majority of statewide races 2000, 2004 and 2008. Roy Cooper, Bev Perdue, Mike Easley, each one with 57 percent in 2000. In 2016 Elaine Marshall was the only Democrat who carried the county. Clinton and Ross won just 40 percent. Cooper won 43 percent. In my home county of Rockingham in the 1990s and 10 2000s, Republicans rarely won in Rockingham County. 11 went for Jim Hunt twice, Beverly Perdue twice, Mike 13 Easley twice, Roy Cooper in his 2002 race for attorney general. In 2016 Democrats averaged 38 percent in 14 Rockingham County. In the two most prominent races, 15 they won. Roy Cooper and Josh Stein won 39 percent each in Rockingham County. 17 In the east, Columbus County. In 2016 Columbus 18 County went 60 percent for Trump, 59 percent of Senator Burg and Pat McCrory. It went 58 percent for Lieutenant Governor Forest, 55 percent for Superintendent Johnson, 22 | 56 percent for Treasurer Folwell. In 2008, just eight 23 years before, Bev Perdue won 65 percent in Columbus 24 County. Walter Dawson, 63 percent. In 2004 Democrats 25 averaged over 63 percent in competitive statewide races

Page 45 1 in Columbus. In 2000 they averaged 68 percent. cleared 70 percent. In Roy Cooper's 2000 race for lattorney general, he won 67 percent in Columbus County. In the 2006 race for governor, he won less than 40 percent there. Sampson County -- Democrats carried Sampson 6 County in seven of the eight most competitive statewide races in 2000. They won the county in six of the eight most competitive in 2004. Since 2008 only one Democrat has won the county. Roy Cooper lost by 17 points -- 58 to 41 in 2016. 11 Robeson County, Democrats averaged 73 percent of 12 13 Robeson County in 2000, 68 percent in 2004, 67 percent in 2008. In 2016 they lost the three top-of-the-ticket 15 statewide races in Robeson County. Terrell County, in 2000 Democrats won every 16 17 competitive statewide race in Terrell County and their candidates averaged 71 percent. Roy Cooper won 74 18 19 percent; Mike Easley, 73 percent; Beverly Perdue, 74 20 percent. In 2004 Democrats won every competitive 21 statewide race except for president averaging 62 22 percent. In the 2016 cycle, Democrats averaged 48 23 percent and Governor Cooper performed 33 points worse --24 |41 percent -- in 2016 than he did in 2001. Democrats are only competing in 20 to 30 25

Page 46 1 Counties in North Carolina. That might be a viable strategy for squeaking out a close win in the occasional statewide race, but you cannot build a legislative majority in a state with 100 counties when you only compete in a quarter of them. Do we really think all of these county shifts, 6 these seat changes in a decade's time are the result of gerrymandering? Of course not. Gerrymandering didn't do that. Democrats did that. It's why Republicans were 10 able to take the majority in State Senate in 2010 with a map drawn by the Democrats. Granted, this trend isn't exclusive to North 12 Carolina. Nationally Democrats have lost over 900 14 |legislative seats since 2010, not to mention the U.S. 15 House of Representatives, the U.S. Senate and the White 16 House. A News & Observer headline two days after the 17 2010 midterms that wiped Democrats out of the U.S. 18 House, in that headline the head of the Democratic 19 party -- National Democratic Party, quote, "Voices regrets but signals no change of course." 20 And the losses continued in 2012, 2014 and 2016. 21 22 The nonpartisan Cook Political Report says maybe 17 percent of the Democratic parties problems nationally 24 are the result of new district lines. Something else 25 clearly happened while Democrats were blaming

Page 47 1 gerrymandering for putting and keeping them on the back 2 row. When I first ran for State Senate, many of the Democrats in this chamber and many of the Democrats running, shared the cultural values of North Carolina's moderate to conservative voters. They were pro-education, but many were also pro-business, pro-gun and pro-life. But today, North Carolina Democrats, just like 10 the National Democrats align with the powerful special interests like big national labor unions, far left 12 environmentalists and the abortion lobby. It used to be 13 that a North Carolina Democrat wouldn't be seen with a 14 National Democratic presidential candidate like Michael 15 Dukakis, Walter Mondale, John Kerry. Nowadays they rush 16 to get endorsements from former President Obama and 17 Hilary Clinton. It used to be North Carolina Democrats 18 campaigned all over rural North Carolina. In 2016 that 19 wasn't the case. It's easy to understand why gerrymandering has 20 21 been the bogeyman since they were swept out of power in It's easier to blame the maps, blame a process, 22 2010. 23 blame anything, really, than it is to take 24 responsibility for losing touch with the politics of 25 voters in 75 of North Carolina's 100 counties.

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But here's the hard truth. The Democratic party 1 could be competitive in legislative elections all over the state if it competed in all 100 counties instead of only 30. There are more registered Democratic voters than Republican voters in 27 of the proposed districts. But if you're going to be competitive in legislative elections across the state, you're going to have bring back the North Carolina Democrat as a distinct political type separate from the national Democrat.

And the North Carolina Constitution requires legislative districts to be constructed out of whole counties. So unless you think the county lines in our state have been gerrymandered, it's pretty clear this is not a political gerrymander. And if the North Carolina Democratic party struggles to elect Republican senators 16 under this map, it isn't because of the way the lines 17 were drawn, but the platform that parties' candidates 18 are running on.

But we're not here today because of a political 20 gerrymandering claim. We're here to adopt a new legislative redistricting plan because the U.S. Supreme 22 Court struck down the 2011 State Senate map ruling that 23 nine of the districts including the map were racial 24 gerrymanders. I think it is very important that we 25 acknowledge this. The District Court ruled and the

Page 49 Supreme Court affirmed that the 2011 map was racial gerrymander. In 2011 the legislature made a decision based on 3 4 a U.S. Supreme Court decision in the Strickland case to 5 draw the minority district required by the Voting Rights 6 Act with African-American voting populations of at least 50 percent. The Trial Court ruled that interpretation of the Strickland decision was, quote, "an error of 9 | law." And while the court acknowledged that, quote, "In 10 reaching this conclusion, we make no finding that the 11 General Assembly acted in bad faith or with 12 discriminatory intent in drawing the challenge of the 13 districts which were pre-cleared by the Justice 14 Department pursuant to Section 5 of the Voting Rights 15 Act," end of quote. The court's ruling must be 16 respected and the error of law that resulted in racial 17 gerrymanders must be corrected. The U.S. Supreme Court has set several new 1.8 19 precedents since the last body adopted legislative 20 district maps. Most consequentially, the Supreme Court rendered Section 5 of the Voting Rights Act inoperative 21 22 in Shelby County versus Holder. The Shelby County decision is important to understand how we are seeking 23 to comply with the court's order. 24

To simplify, prior to Shelby County, North

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Page 50 1 Carolina's redistricting plans were subject to Section 5 2 preclearance by the United States Justice Department. 3 The burden fell on the state to prove the proposed maps 4 did not unfairly limit the opportunity of minority 5 groups to elect candidates of their race. Today, post-Shelby County, North Carolina's 6 7 redistricting plans are not subject to Justice Department preclearance and the burden of proving that a 9 plan limits a minority group's opportunity to elect a 10 candidate of their choice rests with a plaintiff in a court challenge. 11 Senator Blue spoke Friday in detail about the 12 Gingles factors that would allow the legislature to consider race in drawing a district. One, that they 14 15 geographically compact minority community exists for 16 which a majority/minority district can be drawn, two, 17 | that the minority community votes cohesively, and three, that the white majority typically votes together in 19 sufficient numbers to block the minority community from 20 electing a candidate of their choice. I won't expand on Senator Blue's comments on the first two Gingles criteria but do want to elaborate on the third criteria. 22 In 2011 the legislature commissioned two expert 23 24 studies on racially polarized voting in North Carolina to support the decision to draw districts with 25

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Phone: 252-243-9000

1 African-American populations of 50 percent. To my 2 knowledge, these were the most complete and exhaustive 3 studies ever entered into the record during a 4 redistricting process. 5 In the Covington decision striking down the 2011

6 legislative maps, the court cited those legislative 7 decisions as critical to determining the plan was a 8 racial gerrymander. The court determined the expert 9 reports did not -- did not sufficiently prove racially 10 polarized voting to prove the third Gingles factor was 11 present and justified drawing 50 percent minority 12 districts. Quote, "Contrary to defendant's contentions, 13 the Block and Brunell reports do not establish a strong 14 basis in evidence for Gingles third factor in any 15 potential district."

16 And in light of the 2014 Alabama Legislative 17 Black Caucus versus Alabama Ruling, the court strongly 18 objected to that legislature's decision to adopt -- I'm 19 sorry -- strongly objected to the legislature's decision 20 to adopt a 50 percent target to draw true minority/ 21 majority districts. Quote, "In light of Alabama, we are 22 mindful that a legislature's policy of prioritizing 23 mechanical racial targets above all other districting 24 criteria (save one-person, one-vote) provides 25 particularly strong evidence of racial predominance."

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Phone: 252-243-9000

We have carefully considered the court's order 1 2 | in Covington. Given the court's rejection of the 2011 expert reports, we do not believe we can develop a strong enough basis in evidence that the third Gingles factor is present to justify drawing districts on the basis of race. Nor, in spite of repeated requests by the redistricting committees have the public, plaintiffs in the Covington litigation, or members of this body 9 presented evidence that the proposed map should be 10 changed because the third Gingles factor is present and 11 unaddressed. 12 So I strongly believe we have complied with the 13 courts admonishment with that. Again, in quoting, "If 14 during redistricting the general assembly had followed 15 traditional districting criteria and in doing so, drawn 16 districts that incidentally contained majority black 17 populations, race would not have predominated in drawing 18 those districts," end of quote. 19 With the information available to them, Senator 20 Hise and the redistricting committee adopted nine 21 |criteria to use in drawing this proposed map. Some of 22 the map drawing principles are inviable and must be 23 followed like equal population contiguity and the North 24 Carolina constitutional requirements on county grouping. 25 And because we cannot prove the third Gingles factor,

Page 53 1 not using racial election data, incumbency protection 2 and municipal boundaries are secondary and occasionally internally contradictory considerations. They must be 4 harmonized with each other while complying with the linviable criteria. I believe that this redistricting plan put 6 forward by Senator Hise's committee successfully harmonized the criteria adopted. This map is not a racial gerrymander and fully complies with both the 10 court order and tradition redistricting principles. I've also reviewed the data Senator McKissick 11 requested and is placed on the members' dashboards. 12 the nine districts the court ruled where racial 13 gerrymanders only the Guilford County District as the 14 15 court predicted could incidentally occur when using 16 traditional districting principles. In this case 17 |following Greensboro's municipal boundary continues to 18 have a black voting age population over 50 percent and 19 it has fallen from 56.5 percent to 50.5. The other 20 eight previously unconstitutional districts now have

While the 2011 map had no districts with black 24 voting age populations between 26.5 percent and 43 25 percent, the new map has five new districts that fall in

21 black voting age populations ranging from 32.9 percent

22 to 48.5 percent.

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Phone: 252-243-9000

Page 54 that range including one new district with a black 2 voting age population of over 40 percent and two new districts with a black voting age populations over 30 percent. This is important because the expert reports 5 6 which you can see on your dashboards submitted by Alan Lichtman on behalf of the Democrats and plaintiffs in the Covington and Harris cases define all those 9 districts as having the, quote, "Ability to elect a 10 candidate who is the preferred choice of a cohesively 11 voting minority community." So while race was not used to draw this plan, I 12 13 believe it fully remedies the racial gerrymander in the 14 previous map while avoiding any new potential claims of 15 both dilution under Section 2 of the Voting Rights Act. In closing I'll say again, this map is not a 16 racial gerrymander. This map is not a political 17 gerrymander either. It complies with state and federal law. It remedies defects the court found in the previous map. It splits fewer counties. It divides far fewer precincts. I urge you to vote for the bill. 21 Is there further discussion or 22 SEN. PATE: 23 debate? Hearing none, the question before the Senate is 2.4 the passage of Senate Bill 691 on its third reading. 25

Exhibit 4

NORTH CAROLINA GENERAL ASSEMBLY HOUSE COMMITTEE ON REDISTRICTING

TRANSCRIPT OF THE PROCEEDINGS

In Raleigh, North Carolina Friday, August 25, 2017 Reported by Robbie W. Worley

> Worley Reporting P.O. Box 99169 Raleigh, NC 27624 919-870-8070

proceedings are the subject of Court record, or a record that could be potentially before the Court. We have a court reporter. And so if all members -- thank you for the gentleman's reminder. If all members would please state your name when you are asking your question or making a comment. So with that, Chairman Lewis is recognized.

REP. LEWIS: Thank you, Mr. Chairman.

I'm David Lewis, the senior Chair of the House

Select Committee on Redistricting. I represent

Harnett County. I want to welcome all the members

and guests that are here today. Before I begin

with presenting the 2017 House Redistricting Plan

A, I want to go over some facts with this

Committee.

After being ordered to do so by the Court, I, on behalf of the -- with authority designated by the speaker, produced a map within 14 business days -- 19 total calendar days. We had sought and proposed to the Court a longer period of time which would allow for more public input and, hopefully, more participation in this process. The Court -- I say this with the utmost respect -- chose, instead, to give us a deadline of September the 1st. In no way is that -- is this being

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critical of the Court. This is stating for the record that the plan that I proposed publicly, which would have included a series of three statewide public hearing sessions, simply could not be met under the time frame that we were asked to act under by the Court.

I would like to also echo some of Chairman Dollar's comments. I will continue in every way I can to make this discourse as positive as it can be. I do think that there have been some erroneously-stated information regarding why we are here today. We are here today, based on my understanding of the Covington Court finding, that without substantial evidence -- without sufficient evidence, I should say, that race was a predominant factor in drawing 19 House seats. We were ordered to recreate the map in areas affected by those 19 seats by September the 1st. At no time did the Court reference that anyone was packed into any At no time did the Court reference that di stri ct. there was any bad intent on the part of this legislature in the 2011 process.

Today I sincerely hope that this

Committee, through free and open debate, will be able to set an example of how positive political

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discourse and disagreement can and should be dealt with in this country and in our state. Mr.

Chairman, with that, I'll move into a presentation on the proposed Committee substitute.

First of all, I'd like to talk about the criteria that was used in the production of this The Committee -- this Committee adopted the criteria of equal population. The equal population means that one person, one vote. People's votes should count equally as much as they can. that, I mean the Court did give us a window to work in of plus or minus five percent. So the ideal population for a House district, as was stated in the earlier Committee meeting, is 79,462 people. You are allowed to go plus or minus that percentage by no more than five percent. So equal population was the first criteria adopted by this Committee. It was the criteria that was used in preparing this map.

We've discussed further, in regards to equal population, that a -- a error -- a margin of plus or minus five percent is arranged and -- or is allowed for under the law. I would point out, in disclosure, that the largest House Districts, or those with the most people, are House Districts 10,

12,

21, 22 and 51. Those are 300 -- or excuse me, 3,972 people over the ideal county -- over the ideal district size.

I would state again that, as explained to this Committee, there is a mandatory county grouping optimization formula that's required under the Stephenson decision. The smallest House District in the plan is actually House District 109. It is 3,945 people below the ideal population, but I would point out that that was an unchanged House seat.

say, as we discussed in this Committee in an earlier presentation, the -- there were -- there were areas of the state in which the county groupings did not have to be changed to comply with this Court order. We did not change those county groupings. If you all recall, there was a map distributed to you the first time we met jointly with the Senate that showed areas. I believe those areas were in green, to refresh your memory. Those areas were not changed or touched by this map. This is simply a visual illustration of some of the districts. Again, House District 109 is unchanged in this plan, but it is the plan so I wanted to

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share it with you.

Contiguity; Legislative Districts shall be comprised of continuous territory. This simply means, in my understanding, that you can't start a district here, run another district here and continue it somewhere else. They need to be Contiguity by water is sufficient. conti quous. This is an over -- this is a picture of the plan. There are areas primarily, and almost exclusively, in the eastern part of our state where great bodies of water are encompassed or surrounded by our The barrier islands of our state, one of counti es. the greatest treasures that we have, create situations in which counties include these tremendous bodies of water.

This Committee further adopted that we would comply, as we're required to, by the county grouping and traversal rule. It means that the county -- that the Committee would draw legislative districts within county -- within county groupings as required by Stephenson versus Bartlett and in other court cases. And within the county groupings, counties like -- county lines should not be traversed into except as authorized by the Courts in Stephenson and the subsequent cases.

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I put this back up only as a reminder. This was presented in greater detail to the Committee. You will notice that the purple color is a county in which, if you take the ideal population of 79,462 and divide it into the 2010 decennial -- the 2010 decennial census numbers, you are able to draw a whole number of seats. In certain examples, for instance in Lincoln County which was not -- not a changed county, their population is 80,000 people. That's within the plus or minus five percent; Lincoln County gets one seat. The counties that are one, that are kept whole in this, are illustrated in purple.

We were then required to go through and group counties in the smallest possible number of We were -- we had to optimize the county groups. number of two-county groups, shown in red on this map and also bordered by the darker black lines, illustrate what the two-county groups are. In the canary yellow color, shows the three-county groups. That means when we were -- when we could combine no more two-county groups, we then sought to combine three-county groups. The canary -- the canary yellow shows the three-county groups. The brighter yellow shows the four-county groups. When we could

no longer combine three counties and make whole
House seats, we had to combine four counties. The
lime green color shows a five-county group. The
darker green or Kelly green color shows a
six-county group, and the blue color is a
seven-county grouping.

I think we've spent pretty good time talking about this, but I did want to state it again for the record and so it could be more fully understood by the Committee. I would point out that I do believe the Committee's criteria on county groupings and traversals was, in fact, met. I would point out, for reference, that the number of split counties in the 2001 House plan was 60, in the 2009 plan it was 46, in the 2011 plan, known as Lewis-Dollar-Dockham, were 49 split counties. In the 2017 House Plan A that you have before you, there are 40.

Compactness; the Committees shall make reasonable effort to draw legislative districts in the 2017 House and Senate plan that improve the compactness of -- of the current districts. In doing so the Committee may use, as a guide, the Reock dispersion and the Polsby-Popper scores as identified by the people that invented that

particular score -- those particular scores. I would point out that the map that I present to you today complies with that criteria. The criteria minimum for Reock is 0.15. The minimum compactness found in this plan for Reock is 0.2. The maximum is 0.7. The mean is 0.41 and the standard deviation is 0.09. I say all that to say that we were able to comply with this Committee's criteria in regard to the Reock score.

In regard to the Polsby-Popper score, the minimum criteria is 0.05 -- excuse me, yes, the criteria minimum is 0.05, the minimum district on this plan is at 0.2. The maximum is at 0.71. The mean is 0.31 and the standard deviation is 0.11. I say all that to say again, that based on the compactness criteria defined in the Polsby-Popper test, this map is compact. I'll be happy to go into greater detail on compactness. I will simply say that based on the -- and I will submit this for the record -- based on a comparison of reports with prior enacted plans, this is a compact plan.

One of the Committee's goals was to have fewer split precincts. The total number of split precincts, or split VTD's in this plan, as drawn, is 19. It's important -- it's important to point

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out that there are 49 total splits, but those additional splits, between 19 and 49, occur in areas of the plan that were not impacted by the regrouping -- the new county optimization formula. What that means is, what we drew splits only 19 precincts. If you compare that with the 2011 plan, the Lewis-Dollar-Dockham 4 plan, there were 395 The 2009 House plan split 285. split precincts. 2001 House plan, as best we can tell, split 103. would point out for the record, in total transparency, one of the -- there is one additional split VTD in Cumberland County. It -- it's a -it's on the base, the Army base, there are no people that live there, it makes the map look more -- more compact.

We wanted to respect municipal -municipal boundaries. The Committee adopted the
criteria of municipal boundaries. We said that we
may consider municipal boundaries when drawing
legislative districts in 2017 House and Senate
plan. Again, I think this plan meets that goal.
The 2009 House plan split 123 municipalities. The
2011 house plan, Lewis-Dollar-Dockham, split 144.
This plan splits 78.

An additional criteria that was adopted

by this Committee is incumbency protection. It reads, "reasonable efforts and political considerations may be used to avoid pairing -- to avoid pairing incumbent members of the House or Senate with another incumbent in legislative districts drawn in the 2017 House and Senate plans. The Committee may make reasonable efforts to ensure voters have a reasonable opportunity to elect non-paired incumbents of either party to a district in the 2017 House and Senate plans." Again, this plan meets that criteria.

The 2017 House Plan A pairs eight representatives. Six of those are paired together by the county grouping formula. There is one pair of Republican legislators that are grouped and there are two opposite party pairings. Again, these were caused by the county grouping formula. I will state, for the record, that we absolutely sought to avoid pairing incumbents in the -- in the preparing of this map. The only discretionary double-bunking in this plan is of two Republican representatives. This was necessary to create districts that are reasonably compact and to avoid opposite party double-bunking.

Election data; political consideration.

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Election results data may be used in the drawing of the legislative districts in the 2017 House and Senate plans. As I stated for the record, the last time this Committee met, the following 10 races were used as a guide in meeting this criteria of the map. They are 2010 US Senate, 2012 President, 2012 Governor, 2012 Lieutenant Governor, 2014 United States Senate, 2016 President, 2016 United States Senate, 2016 Governor, 2016 Lieutenant Governor, 2016 Attorney General.

A criteria that was adopted by this

A criteria that was adopted by this

Committee involved no consideration of racial data.

Again, as I said in my opening remarks, the

consideration of race, the Court made clear that we
had not created a substantial enough record to

justify race as the factor or as a criteria in

drawing the districts, and therefore, it was not

used.

Mr. Chairman, if I may? A couple of the members had asked the difference between the original House map that was released and the amended House map that was released. I'd like to, with your permission, just get that on the record as well and --

REP. DOLLAR: The gentleman's recognized

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	1	Representative Michaux. I believe you're referring
	2	to the Covington Plaintiff's map, and I want to
	3	state, first of all, that I appreciate the
l	4	submission of that map. I believe it came in at
ļ	5	2:05 on Tuesday and I can assure you that I did
	6	consider the map very thoroughly. We evaluated the
	7	ideas that they had. There were many areas of the
	8	state where the Covington map was similar to what
	9	was drawn by this Committee. There were areas of
	10	the state where we don't feel the Covington map met
l	11	the criteria, but the short answer is yes. I
	12	reviewed it very very thoroughly and appreciate
	13	its submission.
	14	REP. DOLLAR: Gentleman's recognized.
	15	REP. MICHAUX: I I guess
	16	Representative Michaux again. I guess my question,
	17	did you incorporate any of the suggestions made by
	18	the Plaintiff's counsel in this in in
	19	these in the new maps that you drew?
	20	REP. LEWIS: No, sir. Not to my
	21	knowl edge.
	22	REP. MICHAUX: Follow-up.
	23	REP. DOLLAR: Gentleman's recognized.
	24	REP. MICHAUX: You indicated that based
	25	on the criteria that this Committee passed on a
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	1	divided vote, that race was not used in making a
	2	determination. On the decision handed down by the
	3	three-panel court and by the United States Supreme
	4	Court, indicated that racial gerrymandering had
***************************************	5	occurred, which was unconstitutional. Can you tell
	6	me whether or not the matter of racial
	7	gerrymandering has been corrected by the maps that
	8	you the map that you have now drawn? And can
	9	you give me the statistics that show that that
	10	matter has been corrected?
	11	REP. LEWIS: Thank you for the question.
	12	It's my understanding that the Covington Court
	13	ruled that this Committee had not or the
	14	Committee in 2011 had not established a sufficient
	15	record to justify the use of race in drawing
	16	legislative districts, therefore race was not a
	17	criterion that was used. There was no racial data
	18	reviewed in the preparation of this map, and I can
	19	provide you only the statistics that we have
	20	already provided which were used in drawing this
	21	map.
	22	REP. MICHAUX: Further follow-up,
	23	Representati ve Mi chaux agai n.
	24	REP. DOLLAR: Gentleman's recognized.
	25	REP. MICHAUX: So you cannot give me any
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statistic, any racial statistics, on the maps that you now have before this body for us to approve; is that correct?

As race was not a criteria, REP. LEWIS: that is absolutely correct. I would point out, I think, to the gentleman's larger question, though, it's my understanding that the Court said that without sufficient evidence, the General Assembly had drawn maps where race was the predominant I'm aware of no additional data, that has factor. been submitted to this Committee or to me for review, that would indicate that anybody else has developed a more -- that anyone has submitted any additional evidence that race should be considered. Therefore, it was not considered in the drawing of And I do believe that by not considering this map. race, that does correct the deficiency found by the Court.

REP. DOLLAR: Representative Jackson is recognized.

REP. JACKSON: Thank you, Mr. Chairman.

On Page 151 of the Covington opinion, it lays out
the testimony that was received by the defendants
about racially polarized voting and the history and
locations of VRA districts by prior general

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1	assemblies. And then it goes on to say this should
2	be considered during legislative redistricting.
3	And I would ask, was that considered?
4	REP. LEWIS: Mr. Chairman, would the
5	gentleman mind if I looked at if I got the
6	material he was referencing from staff?
7	REP. JACKSON: It's on Page 151, starting
8	with the second and third paragraph.
9	REP. LEWIS: Representative Jackson,
10	apparently my staff tried to use Westlaw so our
11	pages aren't lining up, but I can tell you that
12	race was not used in the drawing of this map which
13	I think is the the answer that you were trying
14	to ask. I apologize for not having the exact case
15	in front of me.
16	REP. JACKSON: Mr. Chairman, follow-up?
17	REP. DOLLAR: Gentleman is recognized for
18	a follow-up.
19	REP. JACKSON: Okay. And on page 164 of
20	the Court's conclusion it reads "Section 2 of the
21	Voting Rights Act continues to play an important
22	role in redistricting. And legislators must
23	undertake a district-specific analysis to identify
24	and cure potential Section 2 violations." So I
25	would ask, did the map drawers undertake a

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	1	that is under consideration that show the black
	2	voting age population of any of the districts at
	3	all?
	4	REP. DOLLAR: Representative Michaux,
	5	thank you for the question. I do not have any of
	6	that information. Certainly you could request that
	7	of central staff.
	8	REP. MICHAUX: One follow-up?
	9	REP. DOLLAR: Gentleman is recognized.
	10	REP. MICHAUX; Was that information used
	11	in drawing these district black voting age
	12	population statistics used in drawing these
	13	districts that you submit for our approval?
	14	REP. LEWIS: No, sir. And if I could
	15	expand on that answer, it's my reading of the
	16	Covington case that a district-specific analysis is
	17	required in order to use race. We are not using
	18	race in the construction of this map. We do not
***************************************	19	have information that says it would be required to
	20	be used. If you have that information, I'm
	21	certainly willing to review it, but at this time we
	22	have not received any additional information that
	23	indicates that race should be used, which is our
	24	understanding of the Covington Court's Order.
	25	REP. DOLLAR: Gentleman wish to be

REP. JACKSON: Well, again, I -- it -- I

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	1	believe the Covington Plaintiffs considered it,
	2	but, again, they did not send us data. As far as
	3	what I have requested, I requested racial data on
	4	your original map that was released Saturday. I
	5	requested and received that data. Other members, I
	6	am aware, have requested racial data on other maps.
	7	And maybe the same map more than once and have seen
	8	posted in different areas, have been e-mailed to
	9	members' accounts and things of that nature. The
	10	only thing I requested was the racial data, I
	11	believe, for the original map.
	12	REP. STEVENS: Follow-ups?
	13	REP. SZOKA: Follow-up.
	14	REP. STEVENS: Representative Jackson,
	15	are you aware on the Reock score that the mean
	16	score in Covington is 42 where it's only 41 in the
	17	House plan? And the standard deviation in
	18	Covington is 10 is .10, where the standard
	19	deviation of the House plan's only .09?
	20	REP. JACKSON: No, I am not familiar with
	21	the compactness scores of any area in the proposal
	22	I listed other than in Wake County. Originally, I
	23	had planned to run a Wake County amendment, a
	24	Mecklenburg County amendment and a statewide
	25	amendment. But it just like all of your
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Exhibit 5

NORTH CAROLINA HOUSE OF REPRESENTATIVES SESSION

NORTH CAROLINA GENERAL ASSEMBLY

TRANSCRIPT OF THE PROCEEDINGS

In Raleigh, North Carolina
Monday, August 28, 2017, 1:30 p.m.

PREPARED BY: Regina Toppins

RUFFIN CONSULTING, INC.

DIRECT DIAL: 252-243-9000

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REPRESENTATIVE LEWIS: Representative Michaux, I'm not sure I completely understand what you're asking. I have acknowledged that the court ruled that 19 of the state House districts were racial gerrymanders without the necessary supporting the information from the court. I mean that the court says the legislature did not have enough information to use race in the drawing of the maps. No additional information has been presented to me or to the Redistricting Committee to refute the court, therefore, we did not use race in drawing this map. REPRESENTATIVE MICHAUX: One follow-up question. SPEAKER MOORE: Does the gentleman yield to additional guestions? REPRESENTATIVE LEWIS: I do. SPEAKER MOORE: He yields. REPRESENTATIVE MICHAUX: How do you, then, correct, how do you correct a racially predominantly drawn district without including race in order to correct that predominance? REPRESENTATIVE LEWIS: Thank you for the question.

court was that we did not have enough evidence to

It's my understanding that the ruling of the

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SPEAKER MOORE: The gentleman from Wake, Representative Jackson, is recognized to debate the bill.

REPRESENTATIVE JACKSON: Thank you, Mr. Speaker.

Ladies and gentlemen, I apologize in advance. My comments are probably about 10 minutes long. So, I tried to summarize them as best I could.

I want you to know that I do rise to oppose this redistricting plan today and I wanted to start with the issue of race, which I believe is at the heart of this plan and very much, unfortunately, part of the national public debate in recent months.

A lot of hate was on display a few weeks ago in Charlottesville, and I think the comments we heard at the public hearing last week were in large part a response to what happened in Charlottesville. So, from the beginning I want to state publicly and clearly and for the record that I do not think your plan is racial gerrymandered because my colleagues in this body are racist. No one in this body deserves to be called some of the names we heard that night or in some of the public comments that I have personally received. But today is the anniversary of Dr. Martin Luther King, Jr.'s I Have a Dream speech, and we have,

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in fact, come a long way, but I do not believe we are at the point in this country, in the south or even in this state where you can no longer consider race in these type of decisions.

I do believe your plan is still a racial gerrymander, just as the plan from 2011 was found to be. I believe your plan racially gerrymanders so that you can lessen the opportunities of African-American voters to have their voices heard in more districts because that could in turn create more democratic districts. That is at the core of your supermajority.

The plan that we are passing today is every bit as constitutionally flawed as the one in 2011. House democrats have pointed out some of the flaws on the floor and in committee. The Covington plaintiffs have done so through written correspondence to the chairs and submission to alternative map. You have not made the necessary changes, but I'm going to point them out one final time.

First, there was the process you've known since June 5th that your maps were unconstitutional and needed to be redrawn and we did nothing. Governor Cooper attempted to call us into special session on June 7th; again we did nothing. Finally, you acted laying out a long, drawn out timetable for public

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input and hearings. It sounded great except that it was now August. And remember last time you tried to schedule filing in December and that's a long process and prevents us from recruiting candidates. That's not a problem for your side with so many incumbents and maps to consult, but the court figured this out and rightly called you out on it.

evening of one public hearing conducted in probably one of the most bizarre fashions I've ever seen. As best I can tell, what input we did receive through the hearing or the online process was not used in any meaningful way. I have no doubt that the maps we see today have existed in some basic form for sometime, after all, the clusters were drawn last year around this time, yet they were released on a Saturday, but just as pictures with no data. It took another couple of days to get the data we all know existed.

The second flaw in the plan before us today is the alleged non-use of racial data. Nine Supreme Court justices, who rarely agree on anything, struck down your maps as a racial gerrymander. Some argued that the court did not find such a racial gerrymander, only that you considered race without the proper factual findings or that the law has somehow changed

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since 2011. In my opinion that just isn't accurate.

The Federal courts have referred to the 2011 plan as a racial gerrymander at least seven different times in two separate court orders requiring you to re-draw these 19 unconstitutional House districts.

Three federal judges issued an order instructing you on how to fix your map, including specific language directing the use of racial data. You are refusing to do so. You're pretending that the Voting Rights Act no longer exists.

You can look at page 151 of the court's opinion. There the court talks about the history of the prior Voting Rights Act districts in North Carolina and racially pulverized voting. The court says, "We would not dispute that some of the information is relevant and should be considered during a legislative redistricting."

Should be considered, that's what the court says. We didn't consider it. In the court's conclusion, "Section II of the Voting Rights Acts continues to play an important role in redistricting, and legislatures must undertake a district specific analysis to identify and cure potential Section II violations."

Again, note the magic words, legislatures

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must. Again, we have not done that.

The maps before us today have stack packs with no racial data in them. You claim that means a racial gerrymander is impossible, yet the lines were drawn by the same expert who drew the maps in 2011. They used racial data so extensively as to be found unconstitutional. Dr. Hoffler spent months taking a scaffold to the North Carolina map and finding pockets of African-American voters to create 50% plus districts all across the state. He spent many more years helping the state answer pleadings, discovery requests, giving depositions and expert testimony. How do you instruct him now not to use what he knows all so well? It would be like telling Dale Jr. not to look at his speedometer. It's pointless. He still knows how fast he's going when he's in that car.

And you see it in the maps. You see racial gerrymanders that have not been cured. They live on, refusing to die like a character in The Walking Dead. If not, why do the districts look so similar to the ones last time?

What's more, you even refused to even check on the back end to make sure you have identified and cured potential Section II violations. The court has told you to do so, but you have refused. I'd ask that

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you not cry foul if and when the court calls you to task on it. Everyone has warned you.

The third flaw I see is the unfortunate error of violating the whole county provision of the North Carolina Constitution. Your map splits more counties than the map I presented at committee. There are no unnecessary county traversals. Why not fix them now?

The fourth flaw also relates to the North
Carolina Constitution. Unlike Georgia and other
states, we cannot redistrict mid-decade without a
court ordering us to do so. You abide by this
constitutional rule by not redrawing areas like
Alamance or New Hanover or Burke County, yet you
violate the rule in Wake and Mecklenburg County.

It is possible and constitutionally required to leave districts unchanged that do not touch unconstitutional districts when the cluster is unchanged, yet you refuse to do so for reasons of politics.

There's no legal universe with your political reasons can trump the North Carolina Constitution. It's as clear as day. Article II, Section 5 says, "When established, the House districts in the apportionment of their representatives shall

Exhibit 6

NORTH CAROLINA HOUSE OF REPRESENTATIVES SESSION

NORTH CAROLINA GENERAL ASSEMBLY

TRANSCRIPT OF THE PROCEEDINGS

In Raleigh, North Carolina Wednesday, August 30, 2017, 2:00 p.m.

PREPARED BY: Regina Toppins

RUFFIN CONSULTING, INC.

DIRECT DIAL: 252-243-9000

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Page 10 thanks, y'all. 1 2 Senate Bill 691, the Clerk will read. 3 HOUSE CLERK: Senate Bill 691, a bill to 4 enact to realign the districts of election of the 5 North Carolina Senate. General Assembly of North Carolina annex. SPEAKER MOORE: The gentleman from Harnett, 8 Representative Lewis, is recognized to address the bill. 10 REPRESENTATIVE LEWIS: Mr. Speaker, may I 11 make a request to the Chair? SPEAKER MOORE: The gentleman may state his 12 13 request. REPRESENTATIVE LEWIS: Mr. Speaker, may I 14 15 have staff on the floor to aid me? 16 SPEAKER MOORE: The gentleman is permitted to have staff on the floor. 17 18 REPRESENTATIVE LEWIS: Thank you, Mr. 19 Speaker. 20 SPEAKER MOORE: And any other members who 21 wish to have staff on the floor, the permission is extended as well. 22 23 The gentlemen has the floor. 2.4 REPRESENTATIVE LEWIS: Thank you, Mr. 25 Speaker.

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Mr. Speaker and Members, the Senate map complies with state and federal law, it adheres to traditional districting principles and it remedies defects the court found in the previous map. It splits fewer counties and divides far fewer precincts and fewer municipalities than previous plans for this body.

The only members double bunked are those forced by the county grouping formula, and that is exclusively to the detriment of the majority party in this map. It fully cures the defects found by the Covington Court, and, for the record, I will note that this statement also applies to the House map.

At multiple points during the House debate, in committee and on the floor, members of the Democratic Party revealed that they had requested and received a statistical package that included the race for the 2017 House Redistricting Plan and they accepted amendment to Wake County that was passed yesterday. In addition, an Associated Press reporter has apparently also seen these statistics provided by the minority party. This data has already been released for the proposed Senate plan via request from Senator Floyd McKissick of Durham.

So that there wasn't an asymmetry of

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information, yesterday morning I asked for central staff to prepare the full statistical package for the House plan as it passed on the House floor yesterday and posted to the House Select Committee on Redistricting's website. It has been posted there since yesterday just before the Senate committee considered our plan.

To be clear, race was not used in drawing of the map, and I did not request or see this information for the House plan until yesterday after the House plan passed this chamber. Since yesterday I have reviewed this data for our plan and believe it fully remedies the racial issues the court identified in the previous map. It also avoids any theoretical vote delusion claims under Section II of the Voting Rights Act.

An additional export -- pardon me. An additional report from the democratic plaintiff expert, Dr. Alan Lichman, has been entered into the Senate record, and I believe the report is relevant to our plans as well. Further, I believe our map complies with traditional redistricting principles outlined by the court.

Members, to get back to the map before us today, I believe the Senate map complies with the

Exhibit 7

1	IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
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3	SANDRA LITTLE COVINGTON, et al.,) CASE NO. 1:15CV399 Plaintiffs,
4	V. ,
5	STATE OF NORTH CAROLINA, et al., Greensboro, North Carolina Defendants.) October 15, 2017
6	10:05 a.m.
7	TRANSCRIPT OF THE MOTIONS HEARING BEFORE THE HONORABLE THOMAS D. SCHROEDER
8	THE HONORABLE THOMAS D. SCHROEDER THE HONORABLE CATHERINE C. EAGLES UNITED STATES DISTRICT JUDGES
9	and
10	THE HONORABLE JAMES A. WYNN UNITED STATES FOURTH CIRCUIT JUDGE
11	APPEARANCES:
12	For the Plaintiffs: ANITA S. EARLS, ESQ. ALLISON J. RIGGS, ESQ.
13	SOUTHERN COALITION FOR SOCIAL JUSTICE 1415 W. Highway 54, Suite 101
14	Durham, North Carolina 27707
15	EDWIN M. SPEAS , JR., ESQ. CAROLINE P. MACKIE, ESQ.
16	POYNER SPRUILL, LLP 301 Fayetteville Street, Suite 1900
17	Raleigh, North Carolina.
18	For the Defendants: PHILLIP J. STRACH, ESQ. MICHAEL D. MCKNIGHT, ESQ. OGLETREE DEAKINS NASH SMOAK & STEWART
19	P. O. Box 31608 Raleigh, North Carolina 27622
20	Raicign, Noith Calcilla 2,022
21	ALEXANDER M. PETERS, ESQ. JAMES BERNIER, ESQ.
22	N.C. DEPARTMENT OF JUSTICE P.O. Box 629
23	Raleigh, North Carolina 27602
24	Court Reporter: BRIANA BELL, RPR Official Court Reporter
25	P.O. Box 20991 Winston-Salem, North Carolina 27120
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MR. STRACH: We've offered the legislative record, which is very extensive. It's over 2,000 pages. That's -- we thought --

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JUDGE EAGLES: But nobody is under oath in that.

Nobody is explaining how you drew these districts specifically in response to their challenges, correct, to their objections?

MR. STRACH: Well, Your Honor, generally, the Courts look at the legislative record, and the legislative record is extensive. There is no reason to bring anybody else in. And, in fact, it's our position that anything outside the legislative record is not relevant anyway under the Supreme Court precedent on this.

So the Court certainly has enough information in the legislative record to know that any assertion that racial data was used predominantly to draw these districts is simply just rank speculation.

JUDGE SCHROEDER: How do you respond to the Plaintiffs' argument that, well, the districts do have some similarities? They would say striking similarities to the ones that were struck down.

MR. STRACH: We would disagree with that. To the extent there are similarities or anything that's irregular about them, that's driven by the shape of the precincts themselves. House District 21 is a great example. There is an irregular shape as it comes down into Sampson County, but

that's because the whole precinct was selected; whereas, before, that precinct might have been lopped off, it wasn't this time.

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In addition, when you look at the criterion as a whole and you're drawing districts using political data to make sure incumbents can have a chance at winning their election, these are the districts that you come up with. This is what you get.

What I would say is that the Plaintiffs here are now, Your Honors, conflating the vote dilution with gerrymandering and racial sorting. What the Plaintiffs want the General Assembly to have done is looked at race on the front end in order to prevent alleged vote dilution, but the General Assembly concluded that there's not enough district-specific evidence of legally sufficient racially polarized voting, and none was submitted during the process. So they concluded we're not going to look at race at all.

Now, as the Court knows from the legislative record, once the districts were drawn, racial data was present, and the legislature was able to look at that on the back end, and the legislators themselves asked the question: Hey, do you have any district-specific evidence that there's a racial issue, there's a vote dilution issue in any of these districts? No one come forward with any evidence. So the legislature kept the districts the way they were.

1 So we believe that the legislature did exactly what this Court would contemplate and certainly was contemplated in its order, which is not allow race to predominate, but then 3 ensure on the back end that if you --5 JUDGE WYNN: But help with that vote dilution. That's -- I don't see that as being the issue we're dealing 6 with here. MR. STRACH: It's not. 8 9 JUDGE WYNN: We're dealing with the issue of whether this constitutional violation has been cured. 10 MR. STRACH: I agree. 11 JUDGE WYNN: And when you bring a map -- if you bring 12 a map -- let's say you brought us the same map, and you had 13 every argument you have right now. Does that -- I mean, how do 14 we ignore looking at what we see, and, that is, a district that 15 looks virtually like the one that we said was unconstitutional 16 17 and when you have the same map drawer, the same legislature, and, yet, it looks the same? 18 MR. STRACH: Your Honor, I disagree. We didn't bring 19 20 the same map to you. 21 JUDGE WYNN: Well, I'm not saying the entire map, but I'm saying the districts that are being challenged, at least 22 one or two of them that looked pretty close. 23 MR. STRACH: I disagree. I disagree. I strongly 2.4

disagree. These districts look a lot different than the way

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